

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: NOVAK

DOCKET NO. 3:18MJ151 (DJN)

REPORTER: FTR

DATE: 9-6-18

UNITED STATES OF AMERICA

COUNSEL

v.

1. JUAN ARGUETA MARQUEZ

1. \_\_\_\_\_

Manual Prado, Spanish Interpreter

APPEARANCES:

GOVERNMENT S. DAVID SCHILLER (✓)

DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ( )

DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )

INTERPRETER \_\_\_\_\_ ( )

BAIL STATUS:

DEFENDANT ON BOND ( ) DEFENDANT INCARCERATED (✓) BOND NOT SET ( )

TYPE OF PROCEEDINGS:

INITIAL (✓) ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( )

PRELIMINARY ( ) DETENTION ( ) MOTIONS ( ) OTHER: \_\_\_\_\_ ( )

INITIAL ON SUPERVISED RELEASE VIOLATION: PROBATION ( ) PRETRIAL ( )

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ( )

CRIMINAL INFORMATION FILED ( )

OTHER ( )

INITIAL HEARING PROCEEDINGS:

DATE OF ARREST: \_\_\_\_\_ GOVT'S MOTION TO UNSEAL (✓) GRANTED

INITIAL APPEARANCE (✓)

INITIAL APPEARANCE (SUPERVISED RELEASE/PROBATION) ( )

COURT SUMMARIZED CHARGES (✓) DEFT. ADVISED OF RULE 5 RIGHTS (✓)

FINANCIAL AFFIDAVIT ( ) COUNSEL TO BE APPOINTED ( )

DEFT TO RETAIN COUNSEL (✓)

GOVT'S MOTION TO DETAIN DEFT (✓) ORDER OF TEMPORARY DETENTION (✓)

DEFT REMANDED (✓) DETENTION HEARING SET: \_\_\_\_\_

*Carolyn V. Grady,  
APPD present*

PRELIMINARY HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )

ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )

DEFT WAIVED HEARING ( ) PROBABLE CAUSE FOUND ( )

MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( ) DEFT REMANDED ( )

WITNESS(ES) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DETENTION HEARING PROCEEDINGS:

GOVT ADDUCED EVIDENCE ( ) DEFT ADDUCED EVIDENCE ( )

ARGUMENTS HEARD ( ) FINDINGS STATED FROM BENCH ( )

DEFT WAIVED HEARING ( ) DEFENDANT CONTINUED ON PRESENT BOND ( )

DEFT HELD W/O BOND ( ) FLIGHT RISK ( ) DANGER ( )

DEFENDANT RELEASED ON PR BOND ( ) ELECTRONIC MONITORING ( )

3<sup>rd</sup> PARTY CUSTODIAN ( ) MOTION FOR CONTINUANCE ( ) GOVT ( ) DEFT ( )

DEFT REMANDED ( )

WITNESS(ES) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CASE CONTINUED TO:

SEPTEMBER 11, 2018 AT 3:00 P.M. FOR Detention / Prel.

CASE SET:

BEGAN: 2:08

ENDED: 2:14

TIME IN COURT:

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